

PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Hilton Mystic Hotel
Mystic, Connecticut
July 27, 2004
8:00 AM-11:30 AM Eastern Time
Preliminary

PUBLIC SESSION

 Welcome and Introducti 	non
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- II. Review of Agenda
- III. Public Comment Period
- IV. Approval of Minutes of Public Session of San Diego, CA March 17, 2004 Meeting
- V. Executive Committee Liaison Report and Commentary
- VI. Executive Director's Report
- VII. Report on Tax Compliance Initiative
- VIII. Audit Director's Report
- IX Report by Audit Technology Sub-Committee
- X New Business (Waiver Discussion)
- XI Adjournment of Public Session